IN THE MICHIGAN COURT OF APPEALS

ORDER

Re: Municipal High Income Fund Inc v Goldman Sachs & Co

Docket No. **264224** L.C. No. **04-425735-CZ**

Michael J. Talbot, Judge, acting under MCR 7.211(E)(2), orders:

The motion to appear and practice is GRANTED. Attorneys Michael P. Cillo and Bruce E. Rohde may appear and practice on behalf of plaintiff-appellants/cross-appellees in this Court for the purpose of this appeal only. However, attorney Michael J. Watza will appear as counsel of record for these parties in compliance with Rule 15, § 2, of the Rules Concerning the State Bar of Michigan.



A true copy entered and certified by Sandra Schultz Mengel, Chief Clerk, on

JAN 06 2006

Date

Chief Clerk